

## LYON COUNTY BOARD of SUPERVISORS

Lyon County Courthouse 206 S. 2<sup>nd</sup> Avenue, Ste. 205, Rock Rapids, IA 51246

Phone 712-472-8517 Fax 712-472-2829

## July 14, 2020

8:30 A.M. Roll Call of Districts

8:30 A.M. Public Comment Session-Please sign up before 8:30 in boardroom

COVID 19 Update – Public Health/EMA (2<sup>nd</sup> Tuesday of Month) Approve Board Minutes from July 7, 2020 Mental Health Job Description change Certify 2019 Assessment Rates for 2020/2021 Quarterly Reports – Auditor, Recorder

**Economic Development Director Steve Simons** 

9:00 A.M. Semi Annual Report 1-1-2020 to 6-30-2020 – Russ Hopp, Treasurer

## 10:00 A.M. Secondary Roads and Operations

- Request for retention of county cell phone for former employee
- Request for retention of county cell phone number associated with former employee
- DGR Contract for consulting services for A34 paving project
- DGR Contract for consulting services for Lester paving project
- Acquisitions of easement for Bridge Project BROSCHBP-CO60(124)

Possible Closed Session per Iowa Code Section 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Approval of claims Employment changes

**Board of Supervisors**: Josh Feucht, Dist. 1; Merle Koedam, Dist. 2; Mark Behrens, Dist. 3; Jerry Birkey, Dist. 4; Steve Herman, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit